



# City Council Meeting Agenda

4:30 PM  
May 22, 2003  
300 W. Cotton Street  
Jo Ann Metcalf Building  
City Council Chambers

**I. CALL TO ORDER -**

**II. INVOCATION -**

**III. PLEDGE OF ALLEGIANCE -**

**IV. PRESENTATION –**

- A. Presentation of Sign Task Force Report - Dr. Jennifer Scott.

**V. ELECTION ITEMS –**

- A. Consider a Resolution electing and appointing a Mayor Pro Tem – Mayor Murray Moore.

**VI. CONSENT AGENDA -**

- A. Consider a Resolution authorizing the City to grant an access easement #2003-H-001 to service the Gorman McCracken Volkswagen, Inc. - David Hartless, P.E. City Engineer.
- B. Consider a Resolution to apply for renewal of existing Family Self Sufficiency (FSS) Program Coordinator Grant - Linda Strotheide, Housing & Community Development Manager.
- C. Consider a Resolution approving the application of the Texas Housing Finance Corporations Act to property within the City of Longview - Linda Strotheide, Housing & Community Development Manager.
- D. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Portable Computer Systems, Inc. for thirty (30) mobile computers. - Sid Foster, Purchasing Manager.

## **VI. CONSENT AGENDA - (continued)**

- E. Consider a Resolution awarding a contract to Venture Corp. for billing and mailing services - Sid Foster, Purchasing Manager.
- F. Consider an Ordinance revising the Industrial Pretreatment Program as required by the Texas Commission on Environmental Quality - Keith Bonds, Director of Public Works.
- G. Consider approval of the following minutes - Lois McCaleb, City Secretary.  
March 27, 2003  
April 10, 2003  
April 24, 2003

## **VII. ACTION ITEMS -**

- A. Consider a Resolution receiving and adopting the recommendation of the Smart Growth Task Force concerning an annexation policy for the City of Longview – Kathleen Easley, City Planner.
- B. Consider an Ordinance amending Chapter 67 of the Code of Ordinance regulating Outdoor Vendors and Solicitors to prohibit the temporary outdoor vending of certain items and to limit the number of permits issued - Ginger Shaffer, Director of Development Services.
- C. Consider an Ordinance amending the City of Longview Fire Code adopting the standard reduction in residential fire flow requirements established in the 2003 International Fire Code - Ginger Shaffer, Director of Development Services.
- D. Consider a Resolution establishing fees for implementation of fire flow testing and residential sprinkler system inspection - Davis Whitehurst, Fire Marshal.
- E. Consider a Resolution approving and authorizing the City Manager to execute an amendment to an agreement by and between the City and Greater Longview Soccer Association (Laura Woody Memorial Tournament) for extension of the agreement until October 31, 2003 - Karen Daly, Assistant City Manager.
- F. Consider an Ordinance terminating the existing electric franchise (Ordinance No. 2087) between the City and Southwestern Electric Power Company and granting a new franchise based upon the same terms and conditions of Ordinance No. 2087, except providing for different computation and compensation for use of streets, alleys and rights-of-way - Rickey Childers, City Manager & Jim Finley, City Attorney.

**VIII. CITIZEN COMMENT -**

**IX. CITY COUNCIL ITEMS -**

**X. CITY MANAGER ITEMS -**

**XI. EXECUTIVE SESSION -**

1. Deliberations about a gift of real property---Under TEXAS GOVERNMENT CODE Section 551.073 and Consultation with the City's Attorney(s)---Under TEXAS GOVERNMENT CODE Section 551.071.

Deliberate the acceptance of a gift of 12.82 acres of real property for park purposes in the John Jackson Survey, A-114, located in the City of Longview, Gregg County, Texas. Receive legal advise from the City's attorney(s) concerning legal issues regarding the acquisition of such real property interests.

2. Deliberations regarding real property --- Under TEXAS GOVERNMENT CODE Section 551.072.

Deliberate the purchase and value of real property for park land located in the Southwest section of the City of Longview.

City Council may reconvene in public session for action on the above item discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

**XII. ADJOURN -**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.